2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006766

FILED Mar 09, 2011 Secretary of State

Entity Name: TWO PALM HOMEOWNERS ASSOCIATION OF GULF COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

912 HWY 96 EAST

JEFFERSONVILLE, GA 31044

Current Mailing Address: New Mailing Address:

P.O. BOX H

JEFFERSONVILLE, GA 31044

FEI Number: 59-3617542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTIN, CHARLES A 413 WILLIAMS AVENUE PORT ST. JOE, FL 32456

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

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US

OFFICERS AND DIRECTORS:

Title: F

Name: BERRY, ROBERT

Address: 113 EAST SEASCAPE DRIVE City-St-Zip: PORT ST. JOE, FL 32456

Title: VP

Name: HARMON, NED
Address: 326 EAST CLUB DRIVE
City-St-Zip: CARROLLTON, GA 30117

Title: S

Name: CONSYLMAN, MARGIE

Address: 30446 WOOLEY SPRINGS ROAD

City-St-Zip: TONEY, AL 35773

Title: T

Name: HUMPHRIES, JANICE F

Address: P.O. BOX H

City-St-Zip: JEFFERSONVILLE, GA 31044

Title: DIR

 Name:
 EGGERMAN, PAULA

 Address:
 7707 COUNTY RD. 30A

 City-St-Zip:
 PORT ST. JOE, FL 32456

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANICE F. HUMPHRIES TREA 03/09/2011